



4<sup>th</sup> October, 2022

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Security Code : 533019**

Dear Sir/ Madam,

**Sub: Certificate of Non applicability of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (the SEBI Listing Regulations) the compliance with the provisions as specified in Regulations 17 & 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V the SEBI Listing Regulations shall not applicable to, in respect of: -

*“a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.”*

The equity shares of the Company are listed on BSE Limited. However, compliance with the provisions of Regulation 27(2) shall not be mandatory, as the Company's paid up equity share capital and Net Worth are not exceeding of Rs.10 crore and Rs.25 crore respectively, as per the latest audited Balance Sheet for the year ended on 31<sup>st</sup> March, 2022.

The Company is therefore not required to comply with the provisions of Regulation 27 (2) relating to submission of the Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2022 for the time being.

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
For **Simplex Papers Limited**

**Shekhar R Singh**  
**Director**

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